

DELAWARE STATE BOARD OF EDUCATION

Professional Learning Meeting Minutes

October 24, 2019

4:00pm

**The Townsend Building
2nd Floor Cabinet Room
401 Federal St., Dover, DE 19901**

Members Present: Nina Lou Bunting; Vincent Lofink; Dorcas Olatunji; Rev. Provey Powell, Jr.; Wali Rushdan II, and Whitney Sweeney.

Members Absent: Candice Fifer and Dr. Audrey Noble

Others Present: Rae Mims, Deputy Attorney General, representing the SBE; Dr. Susan Bunting, SBE Executive Secretary and the Secretary of Education; Jenna Ahner, SBE Executive Director; Kathleen Smith, SBE Administrative Assistant; Luke Rhine, DDOE; Bukola Olatunji, Parent.

I. Opening: Welcome and Objectives

A. Call to Order:

Ms. Sweeney called the meeting to order at 4:12 p.m.

B. Welcome and Objectives:

Ms. Ahner provided an overview of the agenda and the objectives for the meeting.

II. Perkins V and Career and Technical Education

Mr. Rhine, Director of Career and Technical Education, Delaware Department of Education (DDOE), presented information on the accountability aspects of the plan. He reviewed the secondary-level and post-secondary level operational definitions and performance measures.

Board members asked questions regarding the requirements for using the state assessment for ELA, math, and science as accountability measures. Members asked about the processes for collecting data and data reliability. The Board discussed data limitations. Board members asked questions regarding the consideration of gender as an accountability metric. The Board discussed current data on postsecondary credentials and work-based learning. The Board and Mr. Rhine discussed the current data, history, and opportunities to increase postsecondary credential attainment and work-based learning participation. Board members discussed the measures included under the ESSA plan.

Mr. Rhine provided an overview of the financial consideration in the plan, including the amount and use of the reserve fund, as well as an overview of feedback provided by the CTE committee.

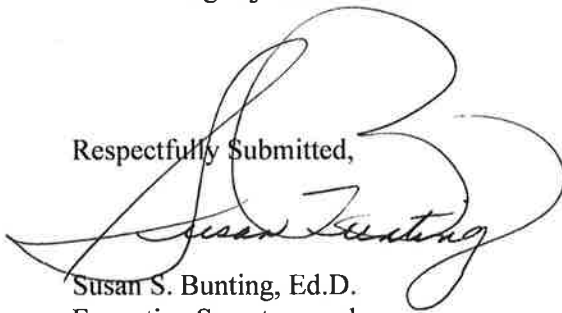
Board members asked questions regarding the use of funding under Perkins IV. The Board discussed items that may help them make decisions on this topic. Board members asked questions regarding current federal, state, and local funding; about where the system could generate more funds, and about opportunities to partner with other organizations or initiatives.

Ms. Sweeney encouraged Board members to share additional questions with Ms. Ahner for followup at a subsequent meeting.

III. Adjournment

The meeting adjourned at 4:50

Respectfully Submitted,

A large, stylized handwritten signature in black ink, which appears to read "Susan S. Bunting". The signature is written over the text "Respectfully Submitted," and extends to the right and slightly upwards.

Susan S. Bunting, Ed.D.
Executive Secretary and
Secretary of Education